COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE APPLICATION OF EAST KENTUCKY)	
POWER COOPERATIVE, INC. FOR)	
APPROVAL OF AN AMENDMENT TO ITS)	CASE NO. 2008-00115
ENVIRONMENTAL COMPLIANCE PLAN)	
AND ENVIRONMENTAL SURCHARGE)	

COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

Commission Staff has scheduled an informal conference for July 30, 2008 at 2:00 p.m., Eastern Daylight Time, in Conference Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky for the purpose of discussing East Kentucky Power Cooperative, Inc.'s application for approval of an amendment to its environmental compliance plan and environmental surcharge, pursuant to KRS 278.183.

Stephanie Stumbo Executive Director

Public Service Commission

P.O. Box 615

Frankfort, KY 40602

DATED: <u>July 28, 2008</u>

cc: Parties of Record